

AGENDA
Teen Advisory Board
Camp Verde Community Library
Saturday, January 31, 2015, 2:00pm – 4:00pm



1. Role Call.

Travis McIntire, Vice President / Treasurer Celeena Johnson, Members Angel Presley, Isaiah Barreras, Paul Elmer, Dianna Manasse, Sebra Choe.

Also Present.

Volunteers Macy Velky, Visitors Victoria Lamb, Sienna and Madison Dunegan.

Absent.

Angel Presley, Bailey Gagnon, Bill Cook (Excused-Work)

2. Timeline.

- a. 2:00-4:00pm TAB Meeting
- b. 5:30-10:00pm Teen SNL!

3. Decisions.

- a. Disney Grant / Timeline / Project. Voted 7-0 to approve applying for the Disney grant with the project idea of buying children's books for story time with a Teen at Head Start; and appointing Travis as the Grant's Project Leader. Isaiah abstained.
- b. Community Service. Voted 7-0 to approve a community service project on National Teens Serve Day, April 17-19 regardless of grant approval; and 4) partnering with the local Tree Board to help with the Tree City USA project. Isaiah abstained.
- c. Which Comic Con: Feb or May? Voted 6-2 to attend a free SAFE Con or Comic Con type of event hosted by a Library in lieu of the Phoenix event. The option to attend next year still remains. Travis and Paul voted "No," preferring to attend the Comic Con in February.
- d. ASU / Library Tour Night, Feb 28th 4pm-9pm. Agreed to tour Mesa Public Library's Think Spot and Burton Barr Libraries. Staff vetoed Burton Barr in order to maintain a reasonable 11 hour work day as opposed to 13. Noon – 11pm allows enough time for only one Library Tour before the ASU Night of the Open Door Event. Town van and permission slips required.

4. Event Schedule (Click Link to Update Google Calendar: Name, Time, Place, Description)

- a. Feb Teen Night Schedule: Cancelled 28 Feb due to ASU / Library Tour.
- b. ASU / Library Tour, Sat Feb 28th. Depart Library Noon. Arrive at Mesa Public Library 2pm.

Arrive at ASU 4pm. Depart ASU 9pm. Arrive Library 11pm.

5. Meeting Highlight

1) Year-round fundraising ideas:

- a. TAB promotional items ("swag")
 - TAB Calendar expensive, 12 top quality photos and photo shoot required.
 - TAB photo mouse pad
 - Funny coffee mugs: dollar store mugs, permanent marker, bake to set ink
 - Tshirts
 - Insulated travel mug with TAB photo or Logo
 - TAB Pen with scroll
- b. Bake sale: Vetoed by Kathy due to logistical and legality issues.
- c. Arts & Crafts fair (Dec): 20-40 items to sell at a vending booth. Ideas: Mugs, Pins, Book Safe, Book Purse, Jewelry, Bookmarks, Wallets and other Duct Tape crafts.
- d. Cornfest (July): Raffle or auction a donated item. Idea: Ask adults with the skills / tools to help with make and donate a couple Book Tables. Teens may help with final assembly in order to mitigate risk.
- e. Flea Market Sale (May): produce 20-40 items to sell at a vending booth (free table for TAB through Angel's contact).
- f. Car Wash (June, July, August).
- g. CC, as Treasurer will be responsible for planning fundraising events, maintaining a timeline of deadlines, and requesting Agenda items for fundraising discussion.

2) **Book2Movies:** The Fault in our Stars for February 14th Valentine's Day.

Vote on Options:

- a. Ender's Game (1), Maze Runner (5) Divergent (2)
- b. Star Dust (7), Star Trek (5), If I Stay (4)
- c. Life of Pi (4), Unbroken, Batman or other Graphic Novels

6. Due Outs.

- a. **TAB:** Finish Bead Curtain Project.
- b. **Blog:** CC responsible for YAllapalooza and Dirt Turning Ceremony. Book Review required for a book acquired from YAllapalooza.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on Jan 31, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Electronic signature: Saepyol Choe
Library Specialist, Teen Programs